

# **Pawtucket School Committee**

## **Meeting Minutes**

**February 10, 2009**

### **Opening:**

**The Regular meeting of the Pawtucket School Committee was called to order at 6:00 PM on 2/10/2009 at 286 Main St. First Floor Atrium by Mr. Coughlin.**

### **I. Roll Call**

**Present: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin. 7 in attendance.**

### **II. Pledge of Allegiance led by Mr. Noonan**

**III. Acceptance of Meeting Minutes of January 9, 2009, January 13, 2009, January 20, 2009 Motion to amend to correct misspellings and typo errors and list votes as part of minutes not as attachment. 1st Mr. Chellel 2nd Mr. Noonan. Motion passed 4 in favor 3 opposed. Yea: Mr. Chellel Mr. Knight, Mr. Noonan, Mr. Coughlin. Nay: Ms. Bonollo, Ms. Nordquist, Ms. Zolt.**

### **IV. Public participation None**

### **V. Old Business:**

## **1. Appointment of Ad-Hoc Committee to meet with Mr. Almonte and City Officials**

**Mr. Coughlin brought forward the following members to be on the Committee Mr. Chellel, Ms. Bonollo, and Mr. Coughlin.**

**Ms. Nordquist made a statement that she would have accepted an appointment to the committee but objected to being asked to have coffee with the chair to discuss the AD-Hoc committee. Motion by Ms. Bonollo to remove “Volunteers from the business community” from committee language 2nd Ms. Nordquist failed 3 in favor 4 opposed Yea: Ms. Bonollo Ms. Nordquist, Ms. Zolt Nay: Mr. Chellel Mr. Knight, Mr. Noonan, Mr. Coughlin**

**Ms. Nordquist stated that she had previously met with Mr. Almonte and that with her qualifications she was qualified for the Committee.**

**Ms. Zolt requested that the Committee be amended to include Dr. Dellith and Mr. Conlon. 1st M. Zolt 2nd Ms. Nordquist passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**Motion to appoint Committee as amended 1st Mr. Noonan 2nd Mr. Chellel. 7 in favor. Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

## **2. Appointment of Wellness Chair: Mr. Coughlin recommended Ms. Bonollo as Chair of Wellness Committee 1st Mr. Knight 2nd Ms. Zolt Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**3. Wellness sub Committee passed by Ms. Bonollo**

**4. Appointment of School Committee Policy /Sub Committee Motion to lay on the table 1st Mr. Chellel 2nd Ms. Nordquist passed 6 in favor 1 opposed Yea: Ms. Bonollo, Mr. Chellel Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin. Nay: Mr. Knight**

**5. Discussion on Ethics and Standards of School Committee members no action taken.**

**6. Unsealing Executive Session minutes. Removed by Mr. Knight.**

**7. FY 09 Budget Discussion Dr. Dellith informed committee that deficit is 5.2 million dollars. No action taken.**

## **VI. New Business:**

**1 Motion to establish a Finance Sub Committee Motion to amend sub Committee to develop procedures of review f district finance 1st Mr. Chellel 2nd Mr. Knight passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin Motion as amended 1st Mr. Chellel 2nd Mr. Knight passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**2. Motion to establish an Emergency Management Committee 1st Mr. Chellel 2nd Mr. Knight passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin**

**3. Motion to establish a Labor sub- committee 1st Mr. Chellel 2nd Mr. Knight passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin**

**4. Interview sub- Committee removed by Mr. Chellel.**

**5. Services Consolidation sub-committee Mr. Noonan requested a letter be sent to investigate this process for feasibility study. Passed 6 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Mr. Coughlin Nay: Ms. Zolt**

**6. Motion to amend policy BDB for first passage 1st Ms. Bonollo 2nd Mr. Noonan.7 in favor. Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**6a. Motion to amend policy BEB for first passage 1st Ms. Bonollo 2nd Mr. Noonan.7 in favor. Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**7. Motion to forward communications received as soon as practical. Motion to amend to allow using E-mail to pass on information to save money 1st Ms. Bonollo 2nd Mr. Noonan passed 7 in favor. Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin. Motion to forward communications as amended 1st Ms. Bonollo 2nd Mr. Noonan passed 7 in favor.**

**Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**8. Motion to have a student Representative appointed for JMW High School 1st Mr. Knight, 2nd Mr. Chellel passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

## **9. Appointments:**

### **a. Certified Teachers:**

**1. James Varone Goff Science (1 year) effective 1/26/09**

**2. Mary Folan Baldwin Grade 5 (1 Year) effective 2/23/09**

**Motion to approve appointment for both passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

### **b. Coaches –Athletic**

**1. Tolman Head Girl's Volleyball coach -Roger Tow**

**2. Tolman Assistant Boys' volleyball coach- Brandyn Chace**

**3. Tolman Head Volleyball Coach- Neil Nachbar**

**4. Tolman Assistant Girls' Volleyball Coach- Candy Turner**

**Motion to approve all 1st Ms. Nordquist 2nd Mr. Chellel passed 7 in favor. Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**10. Motion by Ms. Nordquist 2nd by Ms. Zolt to non renew/Terminate list of teachers submitted by Dr. Dellith motion passed 6 in favor 1 opposed Yea: Ms. Bonollo, Mr. Chellel, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin. Nay: Mr. Knight**

**11. Motion to award Bid for locks for schools 1st Ms. Nordquist 2nd Ms. Bonollo passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**12. Motion to conduct a Title 4 Security purposes study 1st Mr. Noonan 2nd Ms. Bonollo passed 7 in favor Yea: Ms. Bonollo, Mr.**

**Chellel Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**13. Motion to move School Committee Meeting to Jenks Junior High School 1st Ms. Zolt 2nd Ms. Bonollo Motion passed 4 in favor 3 opposed Yea: Ms. Bonollo, Mr. Chellel, Ms. Nordquist, Ms. Zolt. Nay: Mr. Knight, Mr. Noonan, Mr. Coughlin.**

**14. Courier for School Committee withdrawn**

**VII. No report of School Student Representative**

**VIII. Dr. Dellith reported that NECAP scores were up a lot. He also stated that he would be around with a Chinese educator in the School in the coming weeks.**

**IX. Special reports of School Committee members.**

**Ms. Bonollo: Thank you.**

**Mr. Knight: Emphasized that sub-committees do not survive the end of term of office of School committee. Sub-Committees must conform to OMA. Stated that he wished to commend the Information Technology Department for their cooperation.**

**Mr. Noonan Thank You**

**Ms. Nordquist Suggested a letter be sent to the politicians about the budget**

**Ms. Zolt Double Ditto**

**Mr. Coughlin**

**Adjournment:**

**Motion to adjourn at 8:42 PM 1st Ms. Bonollo 2nd Mr. Noonan**

**Yea: Mr. Knight, Mr. Noonan, Mr. Coughlin, Ms. Bonollo, Ms. Nordquist, Ms. Zolt.**

**Minutes submitted by Joseph C. Knight**